



**REGULAR COUNCIL MEETING MINUTES**

Held on Tuesday, December 15, 2020 at 6:00 PM

Held via WebEx Video and Teleconference

COUNCIL MEMBERS PRESENT		STAFF PRESENT
<b>Mayor:</b>	Ted Lojko	Shellee Fournier, CAO
<b>Councillors:</b>	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird	Brenda Guy, Manager of Planning and Development
	Matt Harper	Melanie Kirkby, Treasurer
	Mike Kench	Kari Lambe, Manager of Community Services
	Dennis O'Connor	Paul McMunn, Manager of Public Works
	David Osmond	
<b>Regrets:</b>		Gord Howard, Fire Chief

<b>1.</b>	<b>Call Meeting to Order</b>
	Mayor Lojko called the meeting to order at 5:01 PM.
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b>
<b>3.</b>	<b>Closed Meeting of Council (Beginning at 5:00 PM)</b>
	<p><b>Move Into Closed Session</b></p> <ul style="list-style-type: none"> <li>• Moved by Councillor Osmond that the Council of the Town of Gananoque in accordance with Section 239.2 of the <i>Municipal Act</i>, moves into Closed Session at 5:01 PM for the purpose of discussing:               <ol style="list-style-type: none"> <li>1. One (1) item under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board with respect to a Local Planning Appeal Tribunal (LPAT) matter, and;</li> <li>2. One (1) item under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board regarding the Thousand Islands Playhouse.</li> </ol> </li> </ul> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>4.</b>	<b>Move Out of Closed Session at 5:59 PM</b>
	<b>The Open Session of Council began at 6:04 PM</b>
<b>5.</b>	<b>Matters Arising from Closed Session</b>
	<ul style="list-style-type: none"> <li>• Mayor Lojko reported that Council discussed one (1) item under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board with respect to a Local Planning Appeal Tribunal (LPAT) matter, and; one (1) item under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board regarding the Thousand Islands Playhouse. There was nothing to report out on these items.</li> </ul>
<b>6.</b>	<b>Public Question / Comment (Only Addressing Reports on the Agenda)</b>
	<ul style="list-style-type: none"> <li>• A member of the public spoke to an item listed on the Agenda.</li> </ul>





